



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
December 12, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Briefing Room 216
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3T4Wo23>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 400 103 995#)

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Keeney)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the November 14, 2023 Meeting (Keeney)
5. Report from the Treasurer (Lewis)
6. Discussion and Possible Action on Resolution 23-24 Ratifying Payments (Lewis)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Discussion and Possible Action on Resolution 23-25 Approving the Gulf Coast Rail District Operating Budget for Fiscal Year 2024 (Lewis)
9. Discussion and Possible Action on Resolution 23-26 Authorizing the Executive Director to Negotiate a Contract for Social Media Consultant Position (Lewis)
10. Report from the Executive Director (Parker)
 - a. Project Manager
 - b. 3rd Concurrent Order Update
11. Announcements by Chair (Lewis)
 - a. 1093
 - b. Next Meeting – Tuesday, January 9, 2024
12. Adjourn (Lewis)